

**City of Ellijay  
April 20, 2015**

**Workshop  
Started at 5:30 PM and Ended at 6:00 PM**

**Council Meeting  
Started 6:00 PM and Ended 6:45 PM**

**Council Meeting Called to Order:**

**Welcome**

Mayor Hoyle welcomed everyone to the meeting.

**Prayer**

Prayer was given by Councilmember Fuller

**Pledge of Allegiance**

Mayor Hoyle led the Pledge of Allegiance.

**Attendance:**

**Al Hoyle, Mayor - Present**  
**Ruth Caudell, Mayor Pro-Tem - Present**  
**David Westmoreland, Mayor Pro-Tem - Present**  
**Charles Barclay, Councilmember - Present**  
**Al Fuller, Councilmember - Present**  
**Kathryn Lancey, Councilmember - Present**  
**Kayann Haden West, City Attorney - Absent**  
**Sharon Nelson, City Clerk - Present**  
**Edward Lacey, Police Chief - Present**  
**Sam West, Fire Chief - Present**  
**Don Schneider, Code Enforcement Officer - Present**

**Approval of Agenda:**

Mayor Pro-Tem Caudell made a motion to approve the April 20, 2015 Agenda. Motion seconded by Councilmember Lancey. All voted for.

**Approval of Minutes:**

Councilmember Fuller made a motion to approve the March 16, 2015, council meeting minutes. Motion seconded by Councilmember Barclay. All voted for.

**Approval of Financial Statements:**

Councilmember Lancey made a motion to approve the financial statements for the month ending March 31, 2015. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

**Old Business**

- **DDA Board Appointment**

Mayor Pro-Tem Westmoreland made a motion to appoint Brad Simmons to the Downtown Development Authority Board of Directors. Councilmember Lancey seconded the motion. All voted for.

- **North Church Street Boardwalk**

Councilmember Lancey made a motion to approve the construction as presented by the Downtown Development Authority. Mayor Pro-Tem Westmoreland seconded the motion. After discussing the project and requesting additional documentation, Mayor Pro-Tem Westmoreland, Councilmember Lancey, Councilmember Fuller, and Councilmember Barclay voted for. Mayor Pro-Tem Caudell voted no.

**New Business**

- **Defined Benefit Retirement Plan Ordinance and Adoption**

Councilmember Lancey made a motion to adopt the Defined Benefit Retirement Plan Ordinance. Councilmember Barclay seconded the motion. All voted for.

- **Joint Development Authority Board Appointment**

Mayor Pro-Tem Caudell made a motion to appoint Mayor Hoyle to the Joint Development Authority Board. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

- **2015 LMIG Paving Bids**

Councilmember Barclay made a motion to accept the proposal of \$59,717 submitted by Northwest Georgia Paving . Councilmember Lancey seconded the motion. All voted for.

**Adjourn**

Councilmember Barclay made a motion to adjourn. Councilmember Lancey seconded the motion. All voted for.

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Sharon Nelson, CMC City Clerk/Finance Officer